

# Meeting Minutes April 23, 2025

# **Spring Presentation Meeting**

# **OSAB Members in Attendance**

Rolando Melgoza Jason McEldowney Mark Stickel Marc Volland George Mazzotti Paul Orland

# **Absent**

Mark Humbert

## I. Call to Order

The meeting was called to order by Vice Chair Mark Stickel at 6:00 p.m.

# II. Introducing new members

Rae-Anne Reichow introduced Paul Orland, new OSAB Member representing Unincorporated Adams County.

#### III. Roll Call

### IV. Pledge of Allegiance

# V. Approval of Meeting Minutes from October 9, 2024

A motion was made by Jason McEldowney, seconded by Rolando Melgoza, to approve Meeting Minutes dated October 9, 2024. The following vote carried the motion:

Aye: 6 Rolando Melgoza, Mark Stickel, Marc Volland, Jason McEldowney, George Mazzotti, and Paul Orland

Nay: 0

### VI. Presentations by applicants applying for Open Space Grant Funds – Spring 2025

# **Full Applications**

20 Requests

- 1. Westminster Municipal Court Park by Dana Kester
- 2. Westminster Bishop Square Park Improvements by Hayden Parish
- 3. Thornton Big Dry Creek Trailhead Design & Underpass Construction by Paula Schulte
- 4. Thornton Wise Water at Brandon Place Park by Kendrick Wyman
- 5. Sand Creek Regional Greenway Partnership SCRGP Environmental Education by Mo Fair
- 6. Sand Creek Regional Greenway Partnership Wetland Park Destination by Le'alani Boykin
- 7. Hyland Hills Parks & Recreation District Learn to Swim Pool by Steve Heger
- 8. Hyland Hills Parks & Recreation District- Carstens-Camenisch Park Plan Implementation by Steve Heger
- 9. Highline Canal Conservancy Highline Canal Conservancy Easement Stewardship by Tracy Young
- 10. Commerce City- Pioneer Park Improvements by Traci Ferguson
- 11. Commerce City Second Creek Trail Connections Planning by Traci Ferguson
- 12. Brighton Brighton RecPlex Phase 1 Community Park by Ryan Smith
- 13. Brighton Water Tower Park Connectivity and Parking Lots by Ryan Smith
- 14. Bennett Park and Recreation District Weight Room Renovation Facelift Phase 6 by Leila Schaub
- 15. Bennett Kiowa Creek Trail and Multi Model Improvements by Danette Ruvalbaca
- 16. UN Heritage for Korean War- Korean War Memorial at Generals Park by Becky Hogan
- 17. Adams County Riverdale Regional Park Maintenance Enhancements by Ashley Coleman
- 18. Adams County Riverdale Regional Park Trail Improvements by Ashley Coleman
- 19. Northglenn Huron Crossing Park Safety Project by Jesse Mestrovic
- 20. Northglenn Festival Lawn Shade Structure & Public Art Project by Jesse Mestrovic

#### Mini Grants

7 Requests

Presentations not required - informational

- 1. Commerce City Interpretive Signage at CALU Park and Second Creek Trail
- Hyland Hills Park & Recreation District Fitness Center Pickleball Court Design
- 3. Northglenn NWOS Ballfield Shade Project
- 4. Town of Bennett Trupp Park Food Truck Plaza
- 5. Thornton Drone Pilot Program
- 6. City of Westminster Westminster Parks and Open Space Equipment Electrification
- 7. Bennett Park and Recreation District Weight Room Flooring Phase 7

#### VII. Public Comment

None

VIII. Break

IX. Annual Election

# Bylaws Pg. 1 ARTICLE III: MEMBERS A.

(The annual election shall occur during the first public meeting following the annual reorganization of the Board. A non-Board member shall convene and conduct this election until all officers are elected, at which time the newly elected Chair shall conduct any further business to come before the Board).

1. Nominations for Chair

Marc Volland nominated Jason McEldowney for Chair. George Mazzotti nominated Rolando Melgoza as Chair.

- 2. Vote: Jason McEldowney was elected as Chair, 4-2
- 1. Nominations for Vice Chair

Mark Stickel nominated himself for the position. Marc Volland nominated Rolando Melgoza. Rolando recused himself from the position.

2. Vote: Mark Stickel was elected Vice Chair, 6-0

#### X. Matters from the Board

OSAB requested that staff provide data on incomplete projects and recent closures. Staff to compile data for the next scheduled meeting.

# XI. Matters from the Parks, Open Space and Cultural Arts Department

 4<sup>th</sup> Annual Open Space Share Back Celebration Breakfast May 7<sup>th</sup> from 8:00 a.m. to 10:00 a.m.

## XII. Adjourn

Marc Volland made a motion to adjourn, seconded by Jason McEldowney. The following vote carried the motion: Aye: 6 Rolando Melgoza, Mark Stickel, Marc Volland, Jason McEldowney, George Mazzotti, and Paul Orland Nay: 0

Meeting adjourned at 8:35 p.m.